Agenda

DSC Change Management Committee 10:00 Wednesday 08 September 2021

Short notice items are in italics

* indicates where the material is expected to be provided late

lte	m Topic	Lead	Category						
1.	ntroduction								
•	Apologies for absence								
•	Alternates								
•	Confirm Voting Rights	Chair	Information						
•	Approval of Late Papers								
•	Approval of Minutes (11 August 2021)								
٠	Review of Outstanding Actions		Discussion						
2.	DSC Change Budget Update & Horizon Planning								
•	Change Budget Update	CDSP (JR)	Information						
•	Change Pipeline	CDSP (RT)	Information						
3.	Capture								
•	New Change Proposals – Initial Review – for Approval								
	 XRN5371 Minor Release Drop 10 	CDSP (TC)	Information						
•	Change Update – for Approval								
	 XRN5235 Request for access to SOQ data & capacity figures which influence transportation charges 	CDSP (SH)	Approval						
•	Solution Review Change Pack – no individual papers this month								
•	Solution Review Change Pack – for Approval								
	 XRN4900 - Biomethane Sites with Reduced Propane Injection 	CDSP (SP)	Approval						
	 XRN4978 - Notification of Rolling AQ value 	CDSP (JB)	Approval						
	 XRN5186 - Modification 0701 Aligning Capacity booking under the UNC and arrangements set out in relevant NExAs 	CDSP (ER)	Approval						
	 XRN5231 - Provision of a FWACV Service 	CDSP (SP)	Approval						
4.	Design & Delivery								
•	Detailed Design Change Pack - no individual papers this month								
•	Design Change Pack – for Approval								

Joint Office of Gas Transporters

 XRN5379 – Modification 0710 - Class 1 read service - Procurement Exercise 	CDSP (ER)	Approval						
 CSSC Programme - Gemini Monthly File Timing Change 	CDSP (EC)	Approval						
• Standalone Change Documents for Approval (BER, CCR, EQR)								
 BER for XRN5183 Access to Daily Biomethane Injections 	CDSP (SH/PO)	Approval						
Project Updates								
 Minor Release Drop 11 	CDSP (RH)	Approval						
 June 2021 Major Release 	CDSP (TC)	Information						
 November 2021 Major Release 	CDSP (TC)	Information						
 Minor Release Drop 10 	CDSP (TC)	Information						
 National Grid Horizon Plan 	NG (MR)	Information						
5. Non-DSC Change Budget Impacting Programmes								
CSSC Programme Update	CDSP (EL)	Information						
CMS Update	CDSP (JW)	Information						
6. Any Other Business								
Project 1stop update	CDSP (MT)	Information						
7. Diary Planning	Chair	Information						

Action Table (as of 11 August 2021)

Action Ref	Meeting Date	Min Ref	Action	Owner	Status Update
0302	15/03/21	5.2.1	XRN5144 Enabling Re-assignment of Supplier Short Codes to Implement SoLR Directions DA to a) seeks clarify from Ofgem re policy decision, and b) further articulate the costs.	CDSP (DA)	Carried Forward
0801	11/08/21	3.1.6	Xoserve (PO) to present the CCR for XRN5318 and 5319 – MPID Reassignment of Supplier Short Code and other Party Types and provide feedback from the DSG meeting.	Xoserve (PO)	Pending
0802	11/08/21	6.2	Joint Office (LOS) to contact the CACoP lead Code to invite James Rigby (JR) to the September meeting to explore future joint engagement.		Pending